STATE OF CALIFORNIA CALIFORNIA NATURAL RESOURCES AGENCY CALIFORNIA WATER COMMISSION

RESOLUTION NUMBER: 2011-01

RESOLUTION TO ADOPT THE PERMANENT INDUSTRIAL PROCESS WATER REGULATIONS

WHEREAS, pursuant to Water Code section 161, California Water Commission approval is required before any regulation adopted by the Department of Water Resources shall become effective; and

WHEREAS, pursuant to Water Code section 10608.20, the Department of Water Resources is required to adopt Industrial Process Water Regulations; and

WHEREAS, the Department of Water Resources had conducted multiple public workgroup meetings in development of said Regulation, and conducted a public comment period in accordance with the Administrative Procedures Act; and

WHEREAS, adoption of said Regulation is critical in order for local water agencies to submit their Urban Water Management Plans by July 1, 2011 as required by Water Code section 10608.20; and

WHEREAS, adoption of said Regulation will assist in meeting the overall requirement of achieving 20 percent reduction in urban per capita water use in California on or before December 31, 2020 as required by Water Code section 10608.16; and

WHEREAS, immediately upon adoption by the California Water Commission, this Regulation may be submitted to the Office of Administrative Law for review and considered for acceptance into the California Code of Regulations, Title 23, Division 2, Chapter 5.1, Article 1, Sections 596, 596.1, 596.2, 596.3, 596.4. and 596.5

NOW, THEREFORE, LET IT BE RESOLVED that the California Water Commission:

Adopts the Permanent Industrial Process Water Regulation, as submitted by the Department of Water Resources to the California Water Commission at their meeting of May 18, 2011.

| Signed: | |
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| A S | 5-18-11 |
| Anthony Saracino, Chair California Water Commission | Date |
| Approved as to Legal Form and Sufficiency: | · · · · · · · · · · · · · · · · · · · |

Spencer Kenner, Staff Counsel Department of Water Resources